

Minutes of the Village Council Meeting June 25, 2018

On Monday June 25, 2018 the Village of Galena Council meeting was called to order at 7:03 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Thomas Hopper.

Roll Call

Tom Hopper, Mayor (Present)Jason Hillyer, Council Member (Present)Bob Molter, Council Member (Present)David Walker, Council President (Present)David Simmons, Council Member (Present)Kathy Krupa, Council Member (Present)Chris Underwood, Council Member (Present)Suzanne Rease, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor

Jeanna Burrell, Administrator

Brenda Hibbitts

Brandon Hibbitts

Dave O'Neil

Logan Weber

Michelle Dearth, Asst. Fiscal Officer

Jennifer Strong, Delaware Health

Nick Tarpey

Dave O'Neil

Sara Walker

Minutes of May 21, 2018

David Simmons made a motion to approve the minutes as presented. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Guest Participation

Jennifer Strong from the Delaware Health Department updated council that the mosquito traps have been set and that we will continue receiving mosquito Monday updates. The Health Department also has tick cards available that helps in removing ticks off of animals. She will bring cards to the next council meeting for the Village to have available.

Administrator's Report

Village Administrator Jeanna Burrell reported that a ground breaking ceremony was held June 4th for the new wastewater treatment plant. The tank area has been excavated and an expanded parking lot was created. Tank walls began being poured in May and are curing at Mack Industries. Forms were created for a 30" deep tank base with more than 60 tons of rebar installed and approximately 450 yards of concrete poured. When the plant is operational, this base will support three million pounds. Wall installation is planned for early July. The State Route 3 lane improvements and traffic light project bids came in \$300,000 over budget so the Delaware County Engineer's Office and the Village will split the cost in order to move forward with the project. The intersection will be reconfigured like the Plumb Rd./Route 3 intersection. Construction should occur August through October and will not include lane or road closures. Light poles are back ordered so the traffic light will not be installed until December. The Village awarded a contract to Law Excavating for the trail section north of Holmes St.

Fiscal Officer Report

Fiscal Officer Suzanne Rease reported that the Village sewer bill were due June 11. Letters were sent out to 25 property owners with overdue accounts. Eleven severely delinquent account will have tax liens applied to their properties to collect overdue amount. The Income Tax Commission met to discuss two people requesting forgiveness of penalties.

A request to appoint a Delegate and an Alternate to the Regional Council of Governments. David Simmons made a motion to appoint Suzanne Rease as the Delegate and Tom Hopper as the alternate to the Regional Council of Government for RITA. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Payment of Invoices for June

David Simmons made a motion to approve the invoices for June. Kathy Krupa seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Approval of Financial Statements

Dave Walker made a motion to approve the Financial Statements for June. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Code Compliance Report

Dave LaValle's report stated that Arrowhead Lake Ventures purchased the Arrowhead Lake Estates property which the Village recently gave final conditional approval for platting. Homewood Corporation will most likely start infrastructure work on the Estates at Blackhawk's final phase this winter. Engineering work continues on Miller Farm and the Retreat at Dustin.

Wastewater Treatment Report

Brian Rammelsberg's report stated there were no violations this month. On June 4th construction started on the new plant, two sand filters were removed to make room for the new plant, during the process electric, air and communications line going to the Final sampler and U.V.s were cut and temporary lines were installed to get everything back up and running. The emergency bypass line for the sand filters was also cut and will need replaced when the walls are done on the new plant.

Maintenance Report

Josh Cherubini's report stated that the maintenance staff been busy with mowing, weeding and mulching throughout the Village.

Resolution No. 2018-19 (1st Reading, Emergency)

Resolution Transferring Funds In The Amount Of \$1500 From Other Professional & Technical Services Account Number #1000-790-349 To Workers Compensation Account #1000-790-225, And, Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Walker made a motion to suspend the rules on the second and third readings. David Simmons seconded the motion and the motion passed in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Underwood-Yes Molter-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No. 2018-19 as an emergency. Bob Molter seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Underwood-Yes Molter-Yes Hillyer-Yes

Resolution No. 2018-20(1st Reading, Emergency)

A Resolution Authorizing The Acceptance Of A Clean Ohio Trail Fund Grant In The Amount Of \$130,679.00 For Design, Engineering, Grounds Improvements, And Paving The Galena Brick Trail Phase 2 From Holmes Street North To The End Of The Village's Property; Authorizing Matching And Additional Funds, And Declaring An Emergency. Mayor Hopper read the Resolution. Dave Walker made a motion to suspend the rules on the second and third readings. Jason Hillyer seconded the motion and the motion passed in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Underwood-Yes Molter-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No. 2018-20 as an emergency. Bob Molter seconded the motion and the motion passed in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Underwood-Yes Molter-Yes Hillyer-Yes

Resolution No. 2018-21 (1st Reading, Emergency)

A Resolution Authorizing Acceptance Of The Bid And Awarding A Contract To Law General Contracting Inc, For Construction Of The Galena Brick Trail Phase 2, And Declaring An Emergency.

Mayor Hopper read the resolution. Dave Walker made a motion to suspend the rules on the second and third readings. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Underwood-Yes Molter-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No. 2018-21 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Underwood-Yes Molter-Yes Hillyer-Yes

Delaware County Regional Planning Commission Report

Mayor Hopper had nothing to report.

BST&G

Chris Underwood reported that they are still working on selecting a new fire chief and there is a meeting on Thursday to interview more candidates.

Electronic Media Committee Report

David Simmons reported that the Electronic Media Committee met June 21. It discussed possible vendors for redesigning the Village website and our role in defining what we want from a website. Also discussed staffing requirements and responsibilities for operating a social media site for the Village. The firm under consideration for handling the Village documents backup should also be able to handle the necessary records retention for the social media being proposed for the Village, which is primarily Facebook.

Zoning and Planning Commission Report

Mayor Hopper reported there was no meeting for June.

MORPC

David Simmons reported that June 1st marks the beginning of the Downtown C-pass program that allows nearly 45,000 downtown workers unlimited access to COTA's entire bus system. C-pass staff can be reached at 614-591-4184. Social Media Best Practices for Local Governments Forum is on Wednesday July 18 from 8-noon. You can register through http://www.eventbrite.com/e/social-media-best-practices-for-local-governments-forum-tickets-46106593061. HB602 would penalize municipalities for applying higher rates for water and sewer outside its territory by affecting the amount received from the Local Government Fund and make them ineligible for sewer development funds. Some cities are being accused of using services to force annexation or using it to force income tax revenue sharing without offering services in return. Currently in hearing before the House finance committee.

Other Business

Ken Molnar discussed sewer liens and that council should see legislation at the July meeting. Chris Underwood will be on vacation for the July meeting.

Executive Session

David Simmons made a motion to adjourn into Executive Session for Pending Litigation (121.22G3) and Personnel matters (121.22G1). Bob Molter seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Underwood-Yes Molter-Yes Hillyer-Yes

Council adjourned to Executive Session at 7:48 p.m.

David Simmons made a motion to reconvene. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Underwood-Yes Molter-Yes Hillyer-Yes

Council reconvened at 8:54 p.m.

Adjournment

Dave Walker made a motion to adjourn. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 8:55 p.m.

Next Meeting

The next Council meeting will be held on July 23, 2018 at 7 p.m., in Council Chambers at the Galena Village Hall.

Res	pectfull	y submitted,	Michelle	Dearth, Ass	t. Fiscal	Officer
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Fiscal Officer	Date	Mayor	Date	

Certification: I, Suzanne Rease, Fiscal Officer of the Village of Galena, Ohio hereby certify that publication of these Minutes was duly made by posting true copies thereof at five (5) of the most public places as determined by Council in Resolution 2015-18.